

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1482507-000

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TRANSMIT VIA: AIRTEL
CLASSIFICATION: _____

DATE: NOV 07 1986

FROM: ✓ Director, FBI
TO: All SACs

ASAC
SEC
SUPV

SENATE FOREIGN RELATIONS COMMITTEE REQUEST FOR INFORMATION
BUDED: 11/12/86

The Senate Foreign Relations Committee is inquiring into allegations that the U.S.-supported forces opposing the Sandinista regime in Nicaragua are involved in narcotics trafficking as a means of financing their struggle. The Committee has requested law enforcement information that may be in the possession of the Department of Justice concerning the attached list of 27 individuals, organizations, or businesses. The FBI has been requested to conduct appropriate checks to determine what information is available in their files relative to this request so that an internal evaluation may be made and an appropriate response can be sent to the committee.

FBIHQ is requesting all field divisions to conduct indices checks on the attached list of 27 individuals, organizations and businesses. These checks should be limited to office of origin main subject references and include the status (pending or closed) of each case and the approximate size (number of volumes) of each file.

Responses should be directed to the attention of [redacted] Colombian/South American Traffickers Unit, Organized Crime Section.

Enclosure

124-63-7358
120

SEARCHED	[redacted]
SERIALIZED	[redacted]
NOV 17 1986	
FBI - NEW YORK	

b6
b7C

9/6

Foreign Relations Committee Information Request List

1. [REDACTED]

2. Adler Berriman Seal, a/k/a Barry Seal

3. [REDACTED]

4. Adolfo Calero

5. [REDACTED]

6. [REDACTED]

7. [REDACTED]

8. [REDACTED]

9. [REDACTED]

10. [REDACTED]

11. Civilian Military Assistance Group a/k/a Civilian Material Assistance Group

12. [REDACTED]

13. [REDACTED]

14. [REDACTED]

15. [REDACTED]

16. [REDACTED]

17. [REDACTED]

18. [REDACTED]

19. [REDACTED]

20. [REDACTED]

21. [REDACTED]

22. [REDACTED]

23. [REDACTED]

24. [REDACTED]

25. [REDACTED]

26. [REDACTED]

27. [REDACTED]

Cities listed are to aid in identification only, and are not necessarily current or complete.

b6
b7C

b6
b7C

917

SU 12G-NEW

DALLAS DIVISION

DALLAS, TEXAS

The above information is being furnished for whatever action is deemed appropriate.

426

~~/~~ Austin Aerospace -

~~/~~ ADOLFO CALERO

~~/~~ Civilian Material Assistance -

~~/~~ Credit Suisse .

~~/~~ ARTURO CRUZ -

~~/~~ Demavand Project -

~~/~~ Southern Air Transport

b6
b7C

~~/~~ Stanford Technology Trading Group International

~~/~~ Triad America Corporation

~~/~~ Universal Aerospace

~~/~~ Hyde Park Square Corporation

~~/~~ International Center for Developmental Policy

~~/~~ Israel Aircraft Industries -

932

INSERT FORMAT

Subject: _____

CONTRAS

NICARAGUA

ARMS TO IRAN

Summary Includes Review
of ELSUR Subfile:

Y _____ N _____
No ELSUR Sub _____

Vol.(s) & Serial(s) _____
Date(s) of Events _____

Title: CONTROL FILE

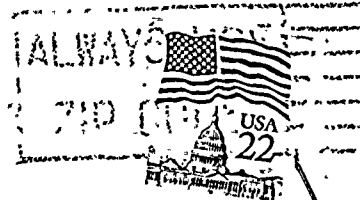
Status: P

Bufile Number: _____

NY File Number: 12A-63 VOLUME #33, SERIALS
#5533-5705

Office of Origin: NY

Summary:



RECEIVED

FEDERAL BUREAU OF INVESTIGATION
26 Federal Plaza
New York, N.Y.

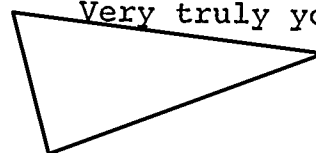
Jamaica, N.Y. 11435
January 12, 1987

Dear Sir:

The R.E. Broker ~~Ken Maharaj~~ of ~~Queens Royal Realty Corp.~~ 143-14 Hillside Ave. is part of a syndicate buying up houses in the area betwn Sutphin Blvd. & Van Wyck Exp. from Liberty Ave. to Linden Blvd. and leases them to drug dealers and prostitutes. The Liverpool St. area from Liberty Ave. to 109th Ave is dominated by prostitutes every hour of they day. He seems to be calling the shots. Even the local police can't control it. 146-14 Shore Ave., Jam. is a house that is a revolving door for drug activity and for prostitutes coming and going.

The Iranians are undermining the neighborhood. They're making so much money they can buy all of the united States.

Very truly yours,



b6
b7C

12-63-7404

SEARCHED		
SERIALIZED		
JAN 20 1987		
FBI NEW YORK		

b6
b7C

gyp

INSERT FORMAT

Subject:

CONTRAS
NICARAGUA
ARMS TO IRAN

Summary Includes Review
of ELSUR Subfile:

Y _____ N _____
No ELSUR Sub _____

Vol.(s) & Serial(s) 1
Date(s) of Events 12/10-1/29/80

Title:

[Redacted]

Status:

ET AL
Narcotics
12/20/80

FL

Bufile Number: _____

NY File Number: NY 12B-1250

Office of Origin: NY

Summary:

[Redacted]

NY
cooperating with FBI

b6
b7C
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

INSERT FORMAT

Subject:

CONTRAS
NICARAGUA
ARMS TO IRAN

Summary Includes Review
of ELSUR Subfile:

Y _____ N _____
No ELSUR Sub _____

Vol.(s) & Serial(s) Vol. 4; SER 129
Date(s) of Events 5-22-86

Vol. 8; SER. b6
7-19-86 b7C

Title:

OCDE TASK FORCE CASE

Status:

Pending

Bufile Number:

245-1177

NY File Number:

245B-263

Office of Origin:

NY

Summary:

a telephone subscriber check revealed
this name [redacted]
[redacted] telephone was called
by [redacted] who is named in captioned
case as a cocaine trafficker/money launderer.
There does not appear to be a definitive con-
nection between [redacted] and the listed
name [redacted] otherwise, review of
file was negative.

456

INSERT FORMAT

Subject: _____

CONTRAS
NICARAGUA
ARMS TO IRAN

Summary Includes Review
of ELSUR Subfile:

Y _____ N _____
No ELSUR Sub _____

Vol.(s) & Serial(s) _____
Date(s) of Events _____

Title: *Narcotics Control File*

Status: _____

Bufile Number: _____

NY File Number: *12A-63* vol. 3. serials
486-531

Office of Origin: *NY*

Summary: *Negative content as to the above.*

10.54

FD-36 (Rev. 5-22-78)

FBI

TELETYPE

ROUTINE

UNCLAS EFTO

12/2/86

0249

ROUTINE
NEW YORK (12-0 ~~12A-63~~)
ROUTINE
DIRECTOR FBI (12)

ATTN: [REDACTED] COLOMBIAN/SOUTH AMERICAN TRAFFICKERS UNIB6
ATTN: OC SECTION b7C

BT
UNCLAS EFTO

SENATE FOREIGN RELATIONS COMMITTEE REQUEST FOR INFORMATION

REFERENCE BUREAU AIRTEL, DATED NOVEMBER 7, 1986.

NEW YORK INDICES NEGATIVE REGARDING THE TWENTY-SEVEN
INDIVIDUALS, ORGANIZATIONS AND BUSINESSES SET FORTH IN REFERENCED
BUREAU AIRTEL.

1 - New York
1 - Supervisor Vinton
[REDACTED]
(2)

12A-63-7364
12-0

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
DEC 03 1986			
FBI - NEW YORK			

Approved [REDACTED] Transmitted 336/153 Per [REDACTED]

NOTE: AFTER APPROVAL, PLEASE ROUTE THIS DOCUMENT BACK TO THE WORD
PROCESSING [REDACTED] SOR, NOT TO THE TELETYPE ROOM.

WP Initials: [REDACTED]

934